

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: January 26, 2009
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Board of Finance – Kim Good
- 1:05 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes:
Approval of Executive Session Memoranda: 1/26/09
- Bid Openings – Conference Room 1A
2009 Annual Highway Bids
RFP for 2009 Digital Orthophotography
- Highway Business:
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Jeff Youker – Speed Limit Reduction; Mill Farm Rd. - Noblesville Twp
Charlie Green – Speed Limit Reduction; Atlantic Rd., - Wayne Twp
Wendy Alexander – Speed Limit & Children At Play Signs; Green Tree Country
Club Subdivision – Clay Twp
Official Actions
Correspondence
Announcements
- 1:20 p.m. Break
- 1:35 p.m. Hamilton County Comprehensive Plan Amendment for Fall Creek Township
Hamilton County Zoning Ordinance Amendment for Fall Creek Township
- 1:50 p.m. Resolution 1-26-09-A, Mandatory Funding for Veterans' Healthcare Services – Lisa Wilken
- 1:55 p.m. ISSD Purchase Orders – BJ Casali
- 2:00 p.m. Microvote Agreement – Peggy Beaver

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- 2:05 p.m. Buildings & Grounds Contracts – Steve Wood
- 2:10 p.m. CDBG Public Service Contracts – Mark McConaghy
- 2:15 p.m. Modifications to Superior 6 Judge’s Bench – Ollie Schierholz
- 2:20 p.m. Commissioner Committee Reports
- 2:25 p.m. Attorney
- 2:30 p.m. Administrative Assistant
2009 Commissioner Appointments (tabled 1/12/09)
Hamilton County Airport Authority
Hamilton County Health Department
Hamilton County Hospital Association
Redevelopment Commission
Hospital Association of Hamilton County for St. Vincent’s Hospital
- 2:35 p.m. Sheriff
- 2:40 p.m. Auditor
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

- Capital Asset Form for Bank Building (9/22/08)
Structurepoint Contract (12/8/08)
Insurance Coverage on Bridges (12/22/08)
Insurance Coverage for Earthquake & Flood (12/22/08 – to be tabled up to 45 days)

Outstanding Items

- Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08)
Ordinance for Trash & Rubbish in Right of Way (4/14/08)